

**Board of Public Works and Safety
Agenda
Monday, April 6, 2020: 11:30 a.m.**

- **Roll Call**
- **Approval of Minutes**
- **Unfinished Business**
- **New business**
 - **PACE midpoint 111 & 113 Walnut**
 - **PACE final 301 West St.**
 - **Handicapped Parking Spot Request 730 W. 3rd St.**
- **Adjustments**
- **Claims**
- **Public Comment**
- **Adjourn**
- **Next meeting: Monday, April 20, 2020 @ 11:30 a.m.**

**BOARD OF PUBLIC WORKS
MARCH 16, 2020**

The Board of Public Works and Safety, City of Madison, Indiana, met in regular session at 11:30 AM in the Council Chamber, City Hall. Present: Eaglin, Carlow and Courtney (3-0).

NEW BUSINESS:

Eaglin made a motion to approve the March 2, 2020 minutes, seconded by Carlow. All in favor, motion carried (3-0).

**RESOLUTION NO. 21-2020
A RESOLUTION OF THE BOARD OF PUBLIC WORKS AND SAFETY
OF THE CITY OF MADISON, INDIANA REGARDING
STREET AND PARKING LOT CLOSINGS FOR
VINTAGE BIKE SHOW**

Tammy Schwagmeier came before the board for the above resolution.

Eaglin made a motion to approve Resolution No. 21-2020, seconded by Carlow. Roll call vote: Eaglin-Y, Courtney-Y and Carlow-Y. All in favor, Resolution No. 21-2020 is approved (3-0).

**RESOLUTION NO. 22-2020
A RESOLUTION OF THE BOARD OF PUBLIC WORKS AND SAFETY
OF THE CITY OF MADISON, INDIANA REGARDING
CLOSING A PORTION OF BROADWAY STREET
FOR A BROADWAY STREET DANCE**

Carlow made a motion to approve Resolution No. 22-2020, seconded by Eaglin. All in favor, motion carried (3-0).

**RESOLUTION NO. 23-2020
A RESOLUTION OF THE BOARD OF PUBLIC WORKS AND SAFETY
OF THE CITY OF MADISON, INDIANA REGARDING
CLOSING PARKING SPACES ON THIRD STREET
IN FRONT OF LYDIA MIDDLETON ELEMENTARY SCHOOL**

Tony Sorrells came before the board for the above resolution.

Eaglin made a motion to approve Resolution No. 23-2020, seconded by Carlow. All in favor, motion carried (3-0).

Police Chief Wallace presented two new SOP's for the Board to consider. The first regards SOP #034 mandating officers adopt the class A uniform protocol. Class A uniforms utilize gold and silver buttons. Wallace feels this uniform type is much more professional as well as making him look slimmer. The second is SOP #037 which would require officers to wear a body camera while on duty.

Carlow made a motion to approve the new SOP's, seconded by Eaglin. All in favor, motion carried (3-0).

Wallace then presented a request for 30 new body cams for the officers to wear. 30 would be enough for each officer with one backup. The cost of the 30 body cams is \$10,470.00.

Eaglin made a motion to approve the purchase, seconded by Carlow. All in favor, motion carried (3-0).

Tom Trimble regional sales manager for Rumpke, presented a new contract proposal with the City to begin on April 1 of this year.

Eaglin made a motion to approve the contract, seconded by Carlow. All in favor, motion carried (3-0).

ADJUSTMENTS:

Brian Jackson presented an adjustment request at 104 E. Main Street in the amount of \$1,032.49 due to a water leak.

Eaglin made a motion to approve the adjustments, seconded by Carlow. All in favor, motion carried (3-0).

Carlow made a motion to approve the claims as submitted, seconded by Eaglin. All in favor, motion carried (3-0).

Next meeting is Monday, April 6,2020 at 11:30 AM.

Eaglin made a motion to adjourn, seconded by Carlow. All in favor, motion carried (3-0).

Meeting adjourned at 12:10 am.

Mayor Bob Courtney

David Carlow

Karl Eaglin

ATTEST

Rick Berry, Clerk Treasurer

PACE
Midpoint Review

I, Nicole M Schell (Name), went down and inspected the property at
111 Walnut St (Address) in Madison, Indiana.

Brian Marshall (Grantees) were awarded a \$7,500.00 (Total grant
amount) grant through the City of Madison's PACE grant program. This inspection showed
that the grantee has completed at least 50% of the project outline in their grant. As per the
grant details, 50% of the grant, a total amounting to \$3,750.00 (50% of the total
grant amount) should be released to the applicant.

Nicole M Schell

Signature

3/30/2020

Date

PACE
Midpoint Review

I, Nicole M Schell (Name), went down and inspected the property at 113 Walnut St (Address) in Madison, Indiana. Summer Marshall (Grantees) were awarded a \$7,500.00 (Total grant amount) grant through the City of Madison's PACE grant program. This inspection showed that the grantee has completed at least 50% of the project outline in their grant. As per the grant details, 50% of the grant, a total amounting to \$3,750.00 (50% of the total grant amount) should be released to the applicant.

Nicole M Schell

Signature

3/30/2020

Date

PACE
Final Review

I, Nicole M Schell (Name), went down and inspected the property at
301 West St (Address) in Madison, Indiana.

Jerry Wade (Grantees) were awarded a \$7,500.00 (Total grant
amount) grant through the City of Madison's PACE grant program. This inspection showed
that the grantee has completed the project outline in their grant. As per the grant details, a
total amounting to \$7,500.00 (50%/100% total grant amount) should be released to
the applicant.

Nicole M Schell

Signature

3/19/2020

Date

April BPW



CITY OF MADISON, INDIANA
FINAL REPORT for P.A.C.E. PROGRAM GRANT
Preservation and Community Enhancement Program

FINAL REPORT FORM

Applicant's Name WADE JERRY B
(Last) (First) (MI)

Property Physical Address 301 WEST STREET, Madison, IN 47250

Business Name (If applicable) MAD PADDLE ARPWRY

Mailing Address 301 WEST ST. MADISON, IN 47250

Date: (mm/dd/year) 1/20/20 Phone 612-210-6420

E-mail JERRY@WADEFAMILY.COM Fax _____

Project Overview:

Amount of P.A.C.E Grant: \$ 7,500

Total Cost of Project: (Line 13 of Detailed Project Budget Worksheet) 14,809.20

Date of Completed Work: VARIOUS

Detailed Project Description: (On attached sheet(s) describe your project; provide as much detail about the project and the work that was conducted as possible.)

Please check that the following related documents are included with the Final Report Form:

- ☐ Detailed Project Description
- ☐ Detailed Project Budget Worksheet
- ☐ Copies of invoices and receipts for the project
- ☐ Photographs of existing conditions of Property (Minimum of 8 photographs)

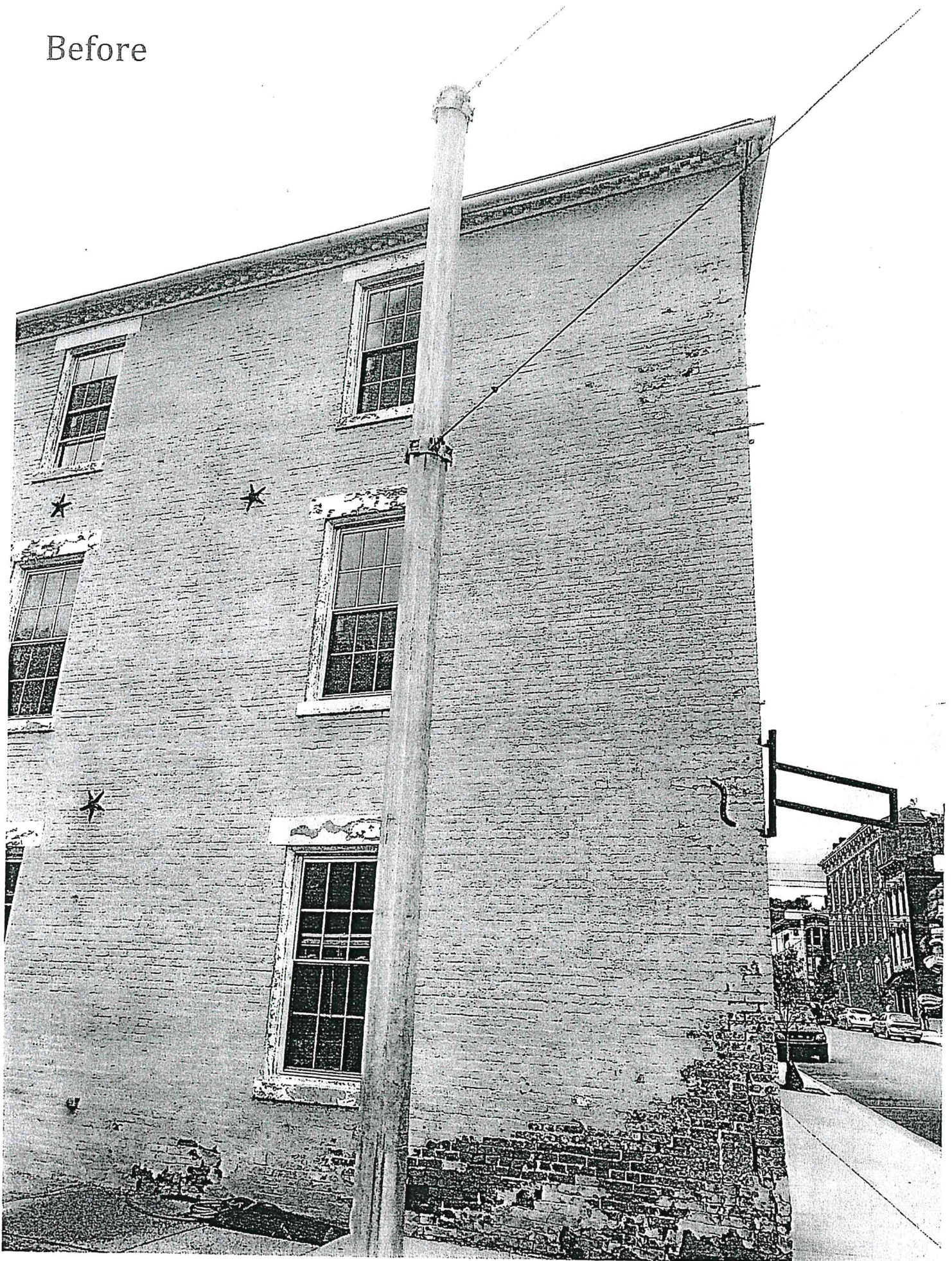
I certify that all required documents are included in my final report packet.

[Signature]
Recipient(s) Signature

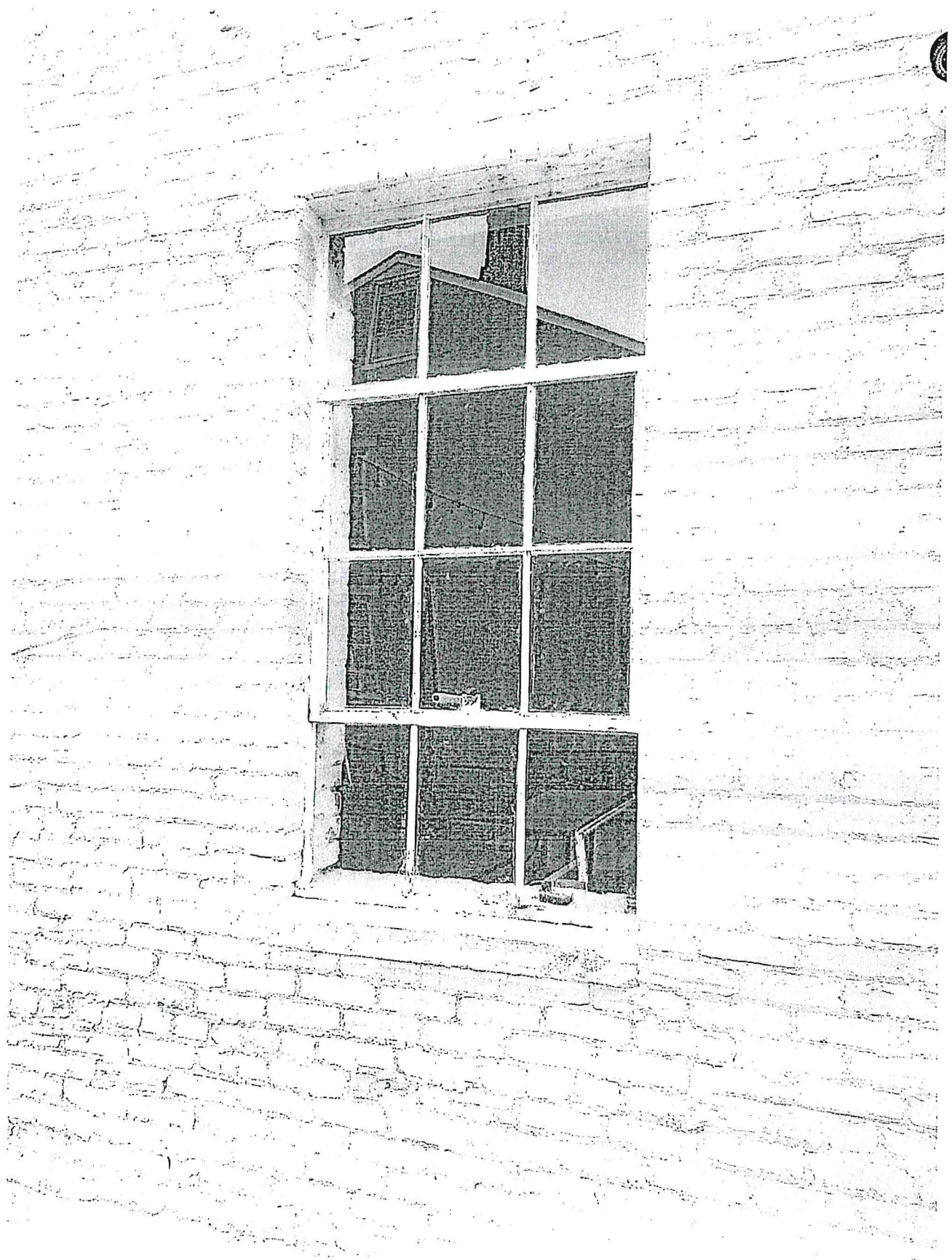
1/20/20
Date

	Final Report - Pace Grant			
Contractor	Description of Work	Category	Dollar Amount	Line
Teton	Cement, Lime, Sand	Materials	\$ 92.00	
	Masonry & Tuckpoint SE Corner	Labor	\$ 1,748.00	
	Teton O/P	Other	\$ 258.00	
			\$ 2,098.00	1
Teton	Block, mortar	Materials	\$ 300.00	
	Gutter removal, tuckpointing, repair block wall	Labor	\$ 2,546.00	
	Teton O/P	Other	\$ 399.00	
			\$ 3,245.00	2
Glass	23 pieces of glass repaired	Materials	\$ -	
Unlimited		Labor	\$ -	
	Total for the job: materials & labor	Other	\$ 2,379.32	
			\$ 2,379.32	3
Glass		Materials	\$ -	
Unlimited		Labor	\$ -	
	Total for the job: materials & labor	Other	\$ 82.88	
			\$ 82.88	4
Josh Lowe		Materials	\$ -	
		Labor	\$ -	
	Relaid and tuckpointed parapit walls above garage	Other	\$ 11,000.00	
	This was required to be able to replace roof		\$ 11,000.00	5
		Materials	\$ -	
		Labor	\$ -	
		Other	\$ -	
			\$ -	6
		Materials	\$ -	
		Labor	\$ -	
		Other	\$ -	
			\$ -	7
		Materials	\$ -	
		Labor	\$ -	
		Other	\$ -	
			\$ -	8
		Materials	\$ -	
		Labor	\$ -	
		Other	\$ -	
			\$ -	9
	Total Lines 1-9		\$ 18,805.20	10
	Divide Line 10 By 2		\$ 9,402.60	11
	Max Allowed		\$ 7,500.00	12
	Lesser of Line 11 or 12		\$ 7,500.00	13

Before



After



Before



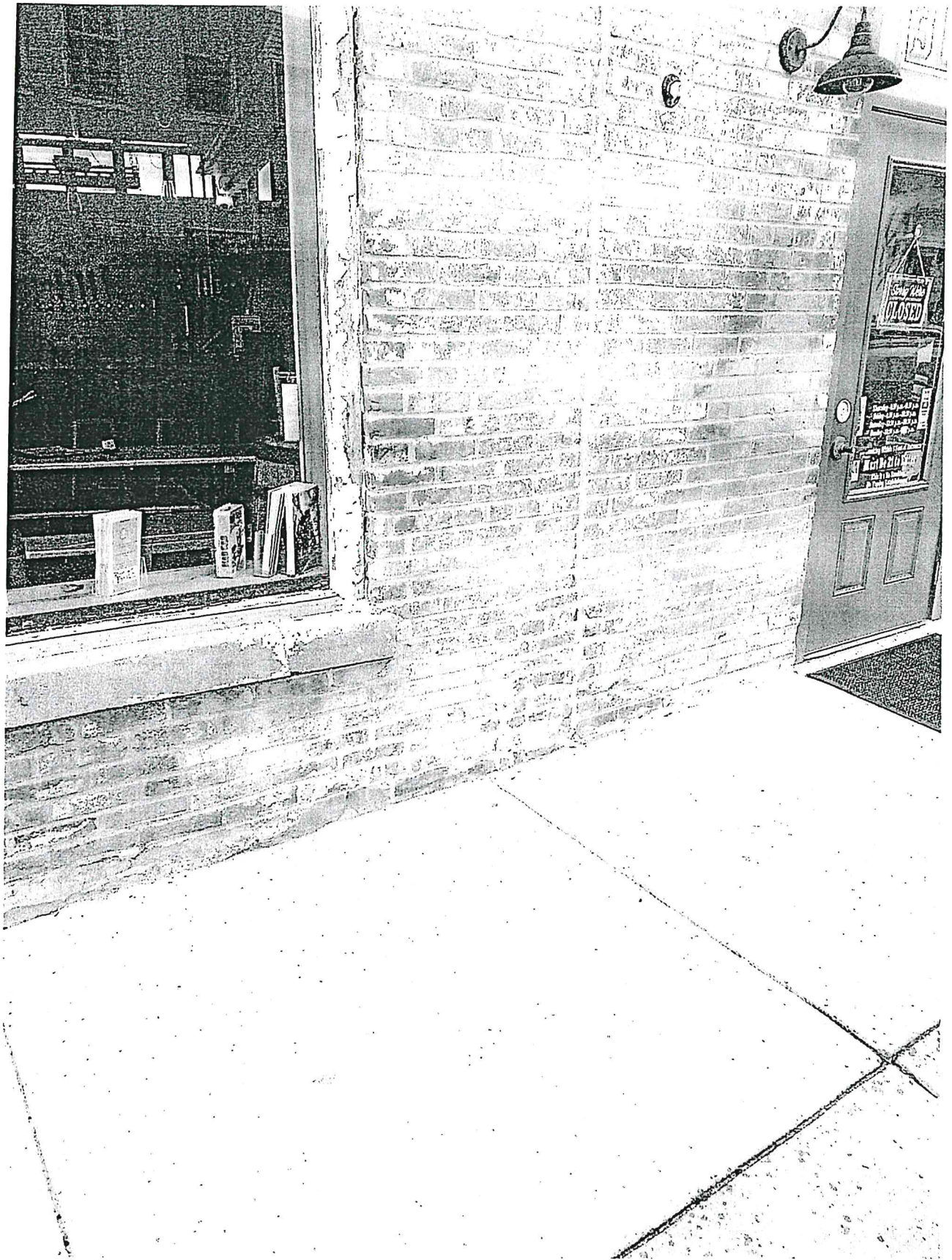
After



Before



After



City of Madison, IN 47250

Handicap Parking Space Application

Date 3-26-2020

Name Carolyn Firth Address 730 W. Third

Phone # ⁸¹² 265-6048 Drivers Lic # 8926-02-0805 State IN

Do you own a vehicle Yes Do you have a garage NO

Do you have off-street parking Yes

Do you presently drive a vehicle Yes

Your Physician Guirguis

Physician Address and Phone Number Guirguis

812-801-0826

Do you presently have a Handicap permit or license plate Yes

License Plate # or Placard/Permit # 3329310

Exact location of the requested handicap parking space _____

730 W. Third St.

Additional comments if needed Unable to use off street
due to distance - not able to walk that far

I hereby state the above is true and correct.

Carolyn Firth

Return this application to the Chief of Police
621 West Street, Madison, IN 47250